

Peter Mahoney

Criminal Arrest

DATE: February 12, 2002 DEFENDANT: Peter Mahoney of Falmouth, Massachusetts

CHARGES: Mahoney was arrested in Falmouth, Massachusetts and charged with nine counts securities fraud. He was transferred from Massachusetts on February 25, 2002 to Sedgwick County, Kansas. Mahoney is being charged in connection with a 1998 offering of a prime bank scheme which defrauded several Kansas residents of thousands of dollars.

COURT: Sedgwick County, Kansas

Notice to Investors: If you are not a resident of Kansas and have been affected by actions that are similar to those described in this synopsis, you should consider contacting your state securities regulator for assistance. To locate your securities regulator, go to the [North American Securities Administrators Association](#) website. If you choose to contact your state securities regulator, please inform him or her of the action taken by the State of Kansas.